

AGENDA
Public Health Council
State Health Plan Committee
September 7, 2006

Location: **United Community Center**
 1028 S. Ninth Street, Milwaukee, WI 53204 (Conference Room 1)

Time: 10:00 a.m. – 3:00 p.m.

Amenities: Morning refreshment break and lunch
 Teleconference Hookup - WISLINE

Time	Agenda Item	Lead
9:30	Refreshments, networking, conversations	All
10:00	Welcome, check-in	Mr. Perry Ms. Weidmann
10:15	Review agenda and approve August 2006 minutes	Mr. Perry
10:25	Overview of Evaluation Process for the Alcohol, Substance Use and Addiction Priority <ul style="list-style-type: none"> • Introduction of Ms. Joyce Allen and Mr. Greg Levenick • Identification of two SHPC sponsors for each priority to prepare the evaluation report for the Public Health Council. 	Mr. Perry Ms. Weidmann
10:30	Part I: Evaluating <i>Healthiest Wisconsin 2010</i> – Health Priority: Alcohol, Substance Abuse and Addiction <ul style="list-style-type: none"> • Formal presentation using the SHPC evaluation model and its four elements 	Ms. Joyce Allen Mr. Greg Levenick Wisconsin Division of Disability and Elder Services, DHFS
11:15	Part II: Evaluating <i>Healthiest Wisconsin 2010</i> – Health Priority: Alcohol, Substance Abuse and Addiction <ul style="list-style-type: none"> • SHPC discussion using the process model • Next steps 	Dr. Hollander All
12:00	Working Lunch – continue process discussion of priority as needed	
12:30	Progress Report: Evaluation of Health Status and Health Disparities <ul style="list-style-type: none"> • Discussion • Next steps 	Mr. Perry Dr. Remington Dr. Booske
1:10	Provisional Recommendations: Tobacco Use and Exposure	Ms. Hintzman Dr. Remington
1:25	Public Health Council Update and Related Reports	Mr. Perry Ms. Weidmann
1:40	Division of Public Health Update	Ms. Schmelzer
1:45	Review and approve budget format. (Context: this concerns a	Ms. Schmelzer

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	format proposed by the Committee secure information concerning revenue and expenditures that support the four health priorities being evaluated by the Committee.)	
1:55	Recommendations and Next Steps: Evaluation of the Goal – Transform Wisconsin’s Public Health System for the 21 st Century	Ms. Graham Dr. Hollander
2:25	Provisional Recommendations: Adequate and Appropriate Nutrition	Ms. Weidmann Dr. Baisch Ms. Jones
2:40	Update: Recommendations for Obesity, Overweight, and Lack of Physical Activity	Ms. Frey Dr. Torres
2:45	Evaluation – Delta+	Mr. Huber
2:55	Confirm Next Meeting	Mr. Perry Ms. Weidmann
3:00pm	Adjourn	Mr. Perry Ms. Weidmann

C: Dr. Sheri Johnson, Administrator and State Health Officer
Dr. Samadani, Chair, Public Health Council
Margaret Kristan, Director, Bureau of Health Information and Policy
Patricia Guhleman, Chief, Policy Section, Bureau of Health Information and Policy